

Case Number	Date	Time	Place of Occurrence	Incident Type		
0512180004	12/18/05	0036	200 W. IH20	Federal Investigation		
Victim(s) Name		Address		Sex	Race	Age
United States of America						
Suspect(s) or Description(s)			Arrested? Sex	Sex	Race	Age
XXXXXXXXXXXXXXXX			Yes	M	M	20
XXXXXXXXXXXXXXXX			Yes	M	M	21
XXXXXXXXXX			Yes	F	M	22
Vehicle Description		Weapon(s) Used				
Green 2002 Kia Van XXXXXXXXXXXX		None				
Reporting Officer & PIN		Supervisor				
K. Spencer / XXXXXXXXXXXX		B. Rackow / XXXXXXXX				

Narrative:

On 12/18/05 at approximately 0036 hours MPD officers responded to “Walmart” (200 W. IH 20) in reference to reported suspicious activity. Information obtained by MPD dispatch personnel indicated that approximately six individuals of middle-eastern origin were attempting to purchase an unusually large quantity of “TracPhones” (disposable cell phones with prepaid minutes attached). Upon the arrival of officers, suspects were observed moving away from the registers – appearing to evade detection while ridding themselves of the merchandise. Upon initiating contact with four of the individuals, escorting the subjects to the store’s security office, questions concerning the suspicious activity were presented. Evasive responses provided by the subjects, coupled with actions observed by officers at the onset of the contact prompted the notification of local F.B.I. officials to assist in the investigation. Upon the arrival of special agents, and as a result of subsequent interviews, it was discovered that members of the group **were linked to suspected terrorist cells stationed within the Metroplex. In addition, special agents reported that similar incidents centering on the large-scale purchases of “TracPhones” had been reported throughout the nation – identifying individuals of middle-eastern descent as the purchasers.** Upon conclusion of the initial investigation, three of the suspects were taken into custody on immigration violations, with one individual arrested for Possession of Marijuana – the drug having been discovered during the search of the group’s vehicle. Also found within the green 2002 Kia van were additional cell phones, the total believed to be **approximately sixty.** Although the group claimed to be **traveling to New Mexico from Arlington** for the holidays, only one suitcase containing women’s clothing was discovered. The whereabouts of the remaining two individuals reported to have been on sight by “Walmart” employees were neither located nor identified as of the drafting of this resume.